



INGHAM COUNTY

ECONOMIC DEVELOPMENT CORPORATION

121 E. Maple St., Mason, Michigan 48854 phone: 517-676-7210 fax: 517-676-7358 www.ingham.org

Our mission is to increase the economic vitality and quality of life county-wide by planning and coordinating development efforts, providing services, and facilitating advantageous partnerships.

DRAFT AGENDA

October 10, 2008 at 7:30 a.m.

Hilliard Building, Conference Room A
121 E. Maple Street, Mason, MI 48854

ROBERT HOWE
Chairperson

SCOTT CLARK
Vice Chairperson

KIRK MARTIN
Secretary

MARK BISHOP
Treasurer

MATTHEW MYERS
Commissioner/Member

**KATHARINE
CZARNECKI**
Member

AUBURN PERKINS
Member

**MICHAEL
FREDERICK**
Member

JIM GRANT
Member

DARRELL PLACE
Member

RANDY BELL
MSU-Extension/ex officio

7:30 AM - CALL TO ORDER

PUBLIC COMMENT

Reading of Mission Statement (Secretary)

Approval of Minutes and Agenda - Minutes of September, 2008

Communications (provided by mail and/or at meeting)
Capital Region Airport Authority correspondence re: HB6502

7:35 AM – Capital Area Local First- Katharine Czarnecki

In her former role with the Lansing Regional Chamber of Commerce, Katharine facilitated a collaborative effort to educate and encourage support for local businesses. She will share information about the Local First movement and issues in our region.

8:00 AM ACTION AND INFORMATION ITEMS

Board Membership

Accept Katherine Czarnecki Resignation due to conflicts with her new position as Community Assistance Team Director at MEDC

LEAP Report- Dr. Myers

8:20 AM STAFF REPORTS

Update on Retention Program (Dru Mitchell)

Visits, issues, LEAP retention sharing, BSP training

Economic Development Activities/Issues (Susan Pigg) Community/Project Reports

Williamston Tri-State Centurion Groundbreaking; EDA application, Vevay business expansion, Dansville TIF Planning, Webberville Streetscape
Delhi Twp. Extreme Makeover Home Edition

JNL-CDBG Application Status Bio-Manufacturing Feasibility Study event Federal Funding Event follow-up activities

Advertising- Business Expansion listing; BrainMagnet, Capital Gains proposals

8:20AM – ADJOURNMENT, NEXT MEETING - Friday, November 14, 2008